

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Wednesday, October 12, 2005
7:30 p.m.
Council Chamber

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- A. INVOCATION:** Councilmember Horne
- B. SALUTE TO THE FLAG:** Councilmember Hammler
- C. ROLL CALL** Councilmember Kramer absent, Councilmember Burk left at 9:10 p.m.
- D. MINUTES**
- a. July 25, 2005 work session
(The minutes were approved by a 6-0-1 vote; Kramer absent)
 - b. September 26, 2005 work session
(The minutes were approved by a 5-1-1 vote; Kramer absent; Hammler abstained)
- E. PRESENTATIONS**
- a. Resolution of Respect – Adam Maurice Perry
(This item was deferred to October 25th)
 - b. Certificate of Appreciation – Debbie Perry
(This item was deferred to October 25th)
 - c. Reopening Plans at Dodona Manor – Fred Morefield
 - d. Final Report on the Small Business Forum – Jim Sisley
- F. PETITIONERS**
There were 12 petitioners.
- G. PUBLIC HEARING**
None
- H. LEGISLATION**

ORDINANCE

CONSENT AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Hammler, the following Consent Agenda was approved by a 5-0-2 vote; Burk and Kramer absent:

1. RESOLUTION 2005-158

Authorizing time extensions for completion of public improvements and approving performance guarantees for Potomac Station Sections 1B and 1C.

REGULAR AGENDA

On a motion by Councilmember Horne and Vice Mayor Martinez, the following item was removed from the consent agenda and approved by a 5-0-2 vote; Burk and Kramer absent:

2. RESOLUTION 2005-157

Authorizing time extensions with conditions for completion of public improvements in Edwards Landing Sections 1, and 3; Phases 2A, 2b and 4; Woods Edge Drive; Recreation Center; Edwards Ferry Road improvements; and the Battlefield Parkway Phase II road improvements.

On a motion by Councilmember Hammler, seconded by Councilmember Horne, the following motion was approved by a 5-0-2 vote; Burk and Kramer absent:

3. RESOLUTION 2005-159

Authorizing the installation of a raised crosswalk on Lawson Road, SE, at Beauregard Drive, SE.

On a motion by Councilmember Zoldos, seconded by Councilmember Hammler, the following motion was approved by a 5-0-2 vote; Burk and Kramer absent:

4. RESOLUTION 2005-160

Initiating amendments to the Leesburg Zoning Ordinances and a Zoning District Map to expand the Old and Historic (H-1) District.

On a motion by Councilmember Hammler, seconded by Councilmember Horne, the following motion was approved by a 6-0-2 vote; Burk and Kramer absent:

5. RESOLUTION 2005-161

Request for Virginia Department of Transportation (VDOT) funding for highway projects with the Town of Leesburg in the VDOT Six-year Improvement Plan for fiscal years 2006-2007 through 2011-2012.

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 5-0-2 vote; Burk and Kramer absent:

6. RESOLUTION 2005-162

Adopting a 2006 legislative program

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 5-0-2 vote; Burk and Kramer absent:

7. RESOLUTION 2005-163

Making an appointment to the Tree Commission – Bruce Drewar

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

K. NEW BUSINESS

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. CLOSED SESSION

On a motion by Mayor Umstattd, seconded by Vice Mayor Martinez, the following motion was approved by a 5-0-2 vote; Burk and Kramer absent:

Pursuant to Section 2.2-3711(A)(7) Section 2.2-3711(A)(1) of the Code of Virginia, I move that the Leesburg Town Council convene in a closed meeting for consultation with legal counsel pertaining to possible litigation and to discuss a personnel matter.

Council convened in Closed Session at 10:31 p.m.

Council reconvened in open session at 11:30p.m. and the following motion was proposed by _____, Seconded by _____, and approved by a roll call vote of 5-0-2; Burk and Kramer absent:

In accordance with Section 2.2-3712 of the Code of Virginia, I move that Council certify that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by Council.

P. ADJOURNMENT

The meeting adjourned at 10:31 p.m.